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GOLDPOLY NEW ENERGY HOLDINGS LIMITED

金保利新能源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 MAY 2013

The Board is pleased to announce that all the resolutions set out in the SGM Notice were duly passed by way of poll by the Shareholders at the SGM held on 29 May 2013.

References are made to the notice of the special general meeting (the "SGM") of Goldpoly New Energy Holdings Limited (the "Company") dated 10 May 2013 (the "SGM Notice") and the circular of the Company dated 10 May 2013 (the "Circular"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the resolutions set out in the SGM Notice were duly passed by way of poll by the Shareholders at the SGM held on 29 May 2013. The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed and acted as the scrutineer for the poll voting at the SGM.

* *For identification purpose only*

The poll results in respect of the resolutions proposed at the SGM are as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of votes cast
		For	Against	
1.	To approve, ratify and confirm the Sale and Purchase Agreement and the transactions contemplated thereunder, including but not limited to the issue of the Consideration Shares, to issue the Convertible Bonds, the allotment and issue of the Conversion Shares upon exercise of the conversion right attaching to the Convertible Bonds and to grant the directors of the Company a specific mandate to allot, issue and deal with the Consideration Shares and the Conversion Shares (as more particularly described in resolution no. (1) in the SGM Notice).	217,584,417 (99.0892%)	2,000,000 (0.9108%)	219,584,417
2.	Subject to passing of resolution (1), to appoint Mr. Alan Li as an executive director of the Company from the Completion Date.	217,224,417 (98.9252%)	2,360,000 (1.0748%)	219,584,417
3.	Subject to passing of resolution (1), to appoint Mr. Zhenwei Lu as an executive director of the Company from the Completion Date.	217,224,417 (98.9252%)	2,360,000 (1.0748%)	219,584,417
4.	Subject to passing of resolution (1), to appoint Mr. Baiqian Yang as a non-executive director of the Company from the Completion Date.	217,224,417 (98.9252%)	2,360,000 (1.0748%)	219,584,417
5.	Subject to passing of resolution (1), to appoint Ms. Maggie, Ping Qiu as a non-executive director of the Company from the Completion Date.	217,224,417 (98.9252%)	2,360,000 (1.0748%)	219,584,417
6.	Subject to passing of resolution (1), to approve the Continuing Connected Transactions (including the proposed Annual Caps) falling within category (A) provision of solar electricity and energy saving service by members of the Enlarged Group to members of CMNEG Group (as more particularly described in resolution no.(6) in the SGM Notice).	217,584,417 (99.0892%)	2,000,000 (0.9108%)	219,584,417

ORDINARY RESOLUTIONS		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of votes cast
		For	Against	
7.	Subject to passing of resolution (1), to approve the Continuing Connected Transactions (including the proposed Annual Caps) falling within category (B) supply of materials by members of GCL-Poly Group to members of the Enlarged Group (as more particularly described in resolution no.(7) in the SGM Notice).	217,584,417 (99.0892%)	2,000,000 (0.9108%)	219,584,417
8.	Subject to passing of resolution (1), to approve the Continuing Connected Transactions (including the proposed Annual Caps) falling within category (C) supply of materials from members of the Enlarged Group to members of EBOD Group (as more particularly described in resolution no.(8) in the SGM Notice).	217,584,417 (99.0892%)	2,000,000 (0.9108%)	219,584,417
9.	Subject to passing of resolution (1), to approve the Continuing Connected Transactions (including the proposed Annual Caps) falling within category (D) provision of processing services by members of the Enlarged Group to members of EBOD Group (as more particularly described in resolution no.(9) in the SGM Notice).	217,584,417 (99.0892%)	2,000,000 (0.9108%)	219,584,417
10.	Subject to passing of resolution (1) and subject to Completion, to approve the increase of the authorised share capital of the Company from HK$500,000,000 divided into 5,000,000,000 shares of par value HK$0.1 each to HK$1,000,000,000 divided into 10,000,000,000 shares of HK$0.1 each by the creation of an additional 5,000,000,000 unissued shares of HK$0.1 each in the capital of the Company (as more particularly described in resolution no. (10) in the SGM Notice).	217,584,417 (99.0892%)	2,000,000 (0.9108%)	219,584,417

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the SGM.

As at the date of the SGM, the total number of issued Shares was 881,908,389 Shares. In respect of the resolutions nos. 1 to 5 above, as stated in the Circular, Mr. Hung and his associates (including Jet Mile), China Green and its associates were required to abstain and had abstained from voting at the SGM, and Mr. Hong (who is acting in concert with Mr. Hung) and his associates, to avoid any potential conflict of interest, had also abstained from voting at the SGM. As at the date of the SGM, Mr. Hung and Jet Mile were interested in an aggregate of 157,312,803 Shares, representing approximately 17.84% of the issued share capital of the Company, China Green was interested in 22,905,621 Shares, representing approximately 2.60% of the issued share capital of the Company and Mr. Hong was interested in 1,800,000 Shares, representing approximately 0.20% of the issued share capital of the Company. Accordingly, Shareholders holding a total of 699,889,965 Shares were entitled to attend and vote for or against the resolutions nos. 1 to 5 above at the SGM.

As stated in the Circular, if any of the following companies, entities and/or individuals held any Shares as at the date of the SGM, (1) CMNEG Group and its associates were required to abstain from voting at the SGM on the resolution no. 6 above, (2) GCL-Poly Group and its associates were required to abstain from voting at the SGM on the resolution no. 7 above and (3) EBOD Group and its associates were required to abstain from voting at the SGM on the resolutions nos. 8 and 9 above. As at the date of the SGM, other than China Green, who is acting in concert with CMNEG and one of the members of the EBOD Group, was interested in 22,905,621 Shares, representing approximately 2.60% of the issued share capital of the Company, none of the members of the CMNEG Group, GCL-Poly Group and EBOD Group nor their respective associates was interested in any Shares. Accordingly, China Green was required and had abstained from voting at the SGM on the resolutions nos. 6, 8 and 9 above. As a result, Shareholders holding a total of 859,002,768 Shares were entitled to attend and vote for or against the resolutions nos. 6, 8 and 9 above at the SGM, and Shareholders holding a total of 881,908,389 Shares were entitled to attend and vote for or against the resolutions nos. 7 and 10 above at the SGM.

No Shareholder was entitled to attend and vote only against any of the resolutions set out in the SGM Notice at the SGM, and no Shareholder had stated his intention in the Circular to vote against any of the said resolutions.

By order of the Board
Goldpoly New Energy Holdings Limited
Leung Yuk Lun, Eric
Company Secretary

Hong Kong, 29 May 2013

As at the date of this announcement, the executive directors of the Company are Mr. Lam Ho Fai, Ms. Lin Xia Yang and Mr. Yiu Ka So, the non-executive directors of the Company are Academician Yao Jiannian and Mr. Chiang Chao-Juei, and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Ching Kwok Ho, Samuel and Mr. Yen Yuen Ho, Tony.